

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 25TH DAY OF FEBRUARY 2008, AT 6:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Annette S. Perkins	-Chair
	Mary W. Biggs	-Supervisors
	William H. Brown	
	Gary D. Creed	
	John A. Muffo	
	James D. Politis	
	B. Clayton Goodman, III	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Steve Sandy	-Planning Director
	Dari Jenkins	-Zoning Administrator
	Ruth L. Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors
ABSENT:	Doug Marrs	-Vice Chair

CALL TO ORDER

The Chair called the meeting to order.

ADD TO THE AGENDA – ADDENDUM

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously, the following addendum was added to the agenda under Closed Meeting:

INTO CLOSED MEETING:

Section 2.2-3711 (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

2. Norfolk Southern Intermodal Facility

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	Doug Marrs
William H. Brown		
John A. Muffo		
Gary D. Creed		
James D. Politis		
Annette S. Perkins		

INTO CLOSED MEETING

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Community College Board
2. Community Services Board
3. Industrial Development Authority (IDA)
4. Juvenile Detention Commission
5. Parks and Recreation Commission
6. Planning District Commission

(7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Donor Agreement with Blacksburg Athletic Booster Club

2. Norfolk Southern Intermodal Facility

- (5) Discussion Concerning A Prospective Business Or Industry Or The Expansion Of An Existing Business Or Industry Where No Previous Announcement Has Been Made Of The Business Or Industry's Interest In Locating Or Expanding Its Facilities In The Community.

1. Project # 2007-017

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	Doug Marrs
William H. Brown		
James D. Politis		
John A. Muffo		
Mary W. Biggs		
Annette S. Perkins		

OUT OF CLOSED MEETING

On a motion by Gary D. Creed, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
William H. Brown	None	Doug Marrs
James D. Politis		
John A. Muffo		
Mary W. Biggs		
Gary D. Creed		
Annette S. Perkins		

CERTIFICATION OF CLOSED MEETING

On a motion by Gary D. Creed, seconded by William H. Brown and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

James D. Politis
John A. Muffo
Mary W. Biggs
Gary D. Creed
William H. Brown
Annette S. Perkins

NAYS

None

ABSENT DURING VOTE

Doug Marrs

ABSENT DURING MEETING

Doug Marrs

INVOCATION

A moment of silence was lead by Chair Perkins. At this time Chair Perkins asked everyone to remember the students and the community at Northern Illinois University (NIU) where a gunman fatally shot five students and wounded eighteen. The Board of Supervisors sendstheir condolences to the University community on this tragedy.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC HEARINGS

Special Use Permit – Beliveau Development Corporation

A request by Beliveau Development Corporation (Agent: Yvan J. Beliveau) for a special use permit on 2.627 acres in a Residential Multi-Family (RM-1) zoning district to allow a Country Inn. The property is located at 3000 Shire Circle, identified as Tax Parcel No(s). 64-A-33A (Acct # 026177) in the Prices Fork Magisterial District (District E). The property currently lies in an area designated as Village Expansion area in the Comprehensive Plan.

Dari Jenkins, Zoning Administrator, provided a summary on the said request. The Beliveau Development Corporation is requesting a Special Use Permit in order to allow the conversion of eight existing town homes to one-bedroom and two-bedroom rentals for overnight guests and allow the sale of food in a restaurant to the general public in a country inn.

There are three groups of town homes existing on the property. The brick town homes will remain in use as town home rentals, with the other two groups of town homes to be converted. Minor modifications will be necessary to accommodate the conversion. The old farmhouse will be renovated for a restaurant with the possibility of indoor and outdoor seating.

The proposed development should have a minimal impact on the surrounding land uses. The traffic impact should be minor, if there is an impact at all. The applicant intends to maintain the landscaping, expand the parking, provide ADA required handicapped parking, and install handrails for existing stair ways.

At their February 13, 2008 meeting, the Planning Commission recommended approval of this request with seven conditions.

Yvan Beliveau, applicant, addressed the Board regarding his request. He summarized his plans for “The Shires”, a country inn, and proposed renovations to the existing town homes.

There being no further speakers, the public hearing was closed.

Comprehensive Plan Amendment

A request by the Montgomery County Board of Supervisors to change the comprehensive plan designation for 20 acres of a 59.2 acre parcel (ID #013681, Tax Map. No. 72-1 56) located immediately adjacent to the Village of Elliston from the current designation of Resource Stewardship to Village Expansion and for a designation of the parcel as Civic in the Elliston and Lafayette Village Plan in order to accommodate the development of an elementary school. The property is located in the 4600 block of Barnett Road, immediately adjacent to the Eastern Montgomery High School property, in the Shawsville Magisterial District.

Steve Sandy, Planning Director, provided a brief summary on the said request. The Montgomery County Board of Supervisors has requested that a twenty (20) acre portion of a 59.2 acre parcel be re-designated from Resource Stewardship to Village-Civic in order to allow for the construction of a new elementary school to serve Elliston, Lafayette, Shawsville, and surrounding rural communities. This request stems from the need to expand the existing civic/school area in Elliston.

At their February 13, 2008 meeting, the Planning Commission recommended approval of the request. The Planning Commission discussions included the need for the County to continue to be mindful of future school locations remaining in the designated village areas.

There being no speakers, the public hearing was closed.

Withdrawal Request from Agricultural & Forestal District-9

Montgomery County Board of Supervisors request to withdraw 20 acres of the County of Montgomery property (Tax Parcel # 013681) adjacent to U.S. Route 11/460 in the Elliston Community of Montgomery County, Virginia from the AFD-9 for the purpose of constructing a new elementary school on the property.

Steve Sandy, Planning Director, provided a brief summary of the request. The Board of Supervisors requested that the 20 acre parcel purchased for the construction of a new elementary school be removed from the Agricultural and Forestal District-9 (AFD).

This request was referred to the AFD Advisory Committee and the Planning Commission for review. At their February 7, 2008 meeting, the AFD Advisory Committee conducted a site visit and discussed the request. The Committee felt that the applicant of the request established good and reasonable cause to withdraw the parcel and all five criteria for removing land from the AFD were met. The AFD Advisory Committee recommended approval for removing the 20 acre lot from AFD-9.

At their February 13, 2008 meeting, the Planning Commission recommended approval of the request.

There being no speakers, the public hearing was closed.

Proposed Ordinance to Amend Chapter 2, Section 2-107, Entitled Tax Exemption and Deferrals for the Elderly and Handicapped.

An Ordinance Amending Chapter 2, Division 5 Entitled Tax Exemptions and Deferrals for Elderly and Handicapped, Section 2-107 of the Code of the County of Montgomery, Virginia by Increasing the Income Eligibility Limits for Exemption from or Deferral of Taxation of Real Estate for the Elderly and Disabled.

Carol Edmonds, Assistant County Administrator, provided a summary of proposed changes. The staff and Commissioner of Revenue recommends increasing the annual income limits up to \$30,000 in order to help citizens maintain relief. In 2007, the lowest income for an application was \$2,300 and the highest income was \$27,942. This increase is to accommodate the 2.3% Social Security COLA increase and expand the income limits by 5% to provide additional relief.

Supervisor Biggs commented that she is concern that the County did not increase the annual income limit to \$50,000 as allowed by the State Code. She asked that staff continue to monitor this relief program every year.

There being no speakers, the public hearing was closed.

Ordinance Amending Chapter 8, Article III

An Ordinance amending Chapter 8, Article III, Entitled, Erosion and Sediment Control, Section 8-63 through 8-67 respectively of the Code of the County of Montgomery, Virginia in order to be consistent with the Virginia Erosion and Sediment Control law.

Martin McMahon, County Attorney, provided a brief summary. The proposed changes are to comply with the state changes to the Erosion and Sediment Control law.

There being no speakers, the public hearing was closed.

PUBLIC ADDRESS

There being no speakers, the public address session was closed.

ADD TO THE AGENDA – ADDENDUM #2

On a motion by William H. Brown, seconded by Mary W. Biggs, and carried unanimously, the following addendum dated February 25, 2008 was added to the Consent Agenda:

Schedule Public Hearing

Schedule Public Hearing - American Electric Power Request For an Easement Across Auburn Elementary School and Eastern Montgomery High School in Order to Provide Electrical Services.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	Doug Marrs
William H. Brown		
Mary W. Biggs		
James D. Politis		
John A. Muffo		
Annette S. Perkins		

CONSENT AGENDA

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously, the Consent Agenda dated February 25, 2008 was approved.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
John A. Muffo	None	Doug Marrs
Mary W. Biggs		
Gary D. Creed		
William H. Brown		
James D. Politis		
Annette S. Perkins		

Approval of Minutes

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously, the minutes dated December 17, 2007 were approved.

Schedule Public Hearings

**R-FY-08-112
SCHEDULE PUBLIC HEARING
AMERICAN ELECTRIC POWER
REQUEST FOR EASEMENT ACROSS
BLACKSBURG MIDDLE SCHOOL TO
PROVIDE ELECTRICAL SERVICES TO
THE NEW BLACKSBURG HIGH SCHOOL FOOTBALL STADIUM**

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia, hereby schedules a public hearing on March 24, 2008, at 7:15 p.m., or as soon thereafter at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, to hear citizen comments on the request by American Electric Power for a right-of-way easement for an underground utility line on property owned by Montgomery County behind the Blacksburg Middle School in order to provide electrical services to the new Blacksburg High School Football Stadium located on Prices Fork Road in Blacksburg, Virginia.

**R-FY-08-113
SCHEDULE PUBLIC HEARING
AMERICAN ELECTRIC POWER
REQUEST FOR EASEMENT ACROSS
AUBURN ELEMENTARY SCHOOL AND
EASTERN MONTGOMERY HIGH SCHOOL**

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia, hereby schedules a public hearing on March 24, 2008, at 7:15 p.m., or as soon thereafter at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, to hear citizen comments on the following:

1. American Electric Power request for a right-of-way easement for an underground utility line to provide service to the new baseball field at Eastern Montgomery High School.
2. American Electric Power request for a right-of-way easement for an underground utility line to provide service to one mobile unit at Auburn Elementary School.

R-FY-08-114
AMEND 2008-2009 BUDGET CALENDAR

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County, Virginia adopted the FY 2008-2009 Budget Calendar on September 24, 2007; and

WHEREAS, There is a conflict with one previously scheduled budget work session date.

NOW, THEREFORE BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the FY 2008-2009 Budget Calendar is hereby amended as follows:

- March 6, 2008 Budget work session cancelled

R-FY-08-115
TOWING ADVISORY BOARD
APPOINTMENT

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously,

WHEREAS, By resolution dated September 13, 2004 the Board of Supervisors appointed Sergeant Mike King as the Virginia State Police representative to the Towing Advisory Board and Walter W. Viohl, Jr. as the alternate representative; and

WHEREAS, The County Administrator has learned that Walter W. Viohl, Jr. has retired from the Virginia State Police, which makes him ineligible to serve on the Towing Advisory Board as an alternate representative of the Virginia State Police.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby rescinds the prior appointment of Walter Viohl, Jr. because his retirement from the Virginia State Police makes him ineligible for appointment, and instead appoints **1st Sergeant D. Frank Parries** as the **Virginia State Police** alternate to the Towing Advisory Board effective February 26, 2008 and expiring September 13, 2008.

Said appointment fills the unexpired term of Walter W. Viohl, Jr., retired.

NEW BUSINESS

R-FY-08-117 NEW RIVER COMMUNITY COLLEGE BOARD APPOINTMENT

On a motion by James D. Politis, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **F. Brad Denardo** to the **New River Community College Board** effective February 26, 2008 and expiring June 30, 2008.

Said appointment fills the unexpired term of Roy S. Jones, resigned.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	Doug Marrs
Gary D. Creed		
William H. Brown		
James D. Politis		
John a. Muffo		
Annette S. Perkins		

R-FY-08-118 INDUSTRIAL DEVELOPMENT AUTHORITY APPOINTMENT

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Gerald W. Higgins** to the **Industrial Development Authority** effective February 26, 2008 and expiring February 25, 2012.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	Doug Marrs
William H. Brown		
James D. Politis		
John A. Muffo		
Mary W. Biggs		
Annette S. Perkins		

R-FY-08-119
INDUSTRIAL DEVELOPMENT AUTHORITY
APPOINTMENT

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Michael B. Miller** to the **Industrial Development Authority** effective February 26, 2008 and expiring February 25, 2012.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	Doug Marrs
William H. Brown		
James D. Politis		
John A. Muffo		
Mary W. Biggs		
Annette S. Perkins		

R-FY-08-120
PARKS AND RECREATION COMMISSION
APPOINTMENT

On a motion by William H. Brown, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Robin Stidham**, who resides in District B, to the Parks and Recreation Commission effective February 26, 2008 and expiring March 12, 2010.

Said appointment fills the unexpired term of Craig Eddleton, resigned.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
William H. Brown	None	Doug Marrs
James D. Politis		
John A. Muffo		
Mary W. Biggs		
Gary D. Creed		
Annette S. Perkins		

R-FY-08-121
PARKS AND RECREATION COMMISSION
APPOINTMENT

On a motion by William H. Brown, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Norma Lawson**, who resides in District C, to the Parks and Recreation Commission effective February 26, 2008 and expiring February 25, 2011.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
William H. Brown	None	Doug Marrs
James D. Politis		
John A. Muffo		
Mary W. Biggs		
Gary D. Creed		
Annette S. Perkins		

R-FY-08-122
PARKS AND RECREATION COMMISSION
APPOINTMENT

On a motion by William H. Brown, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Devoria Thorpe**, as an at-large representative, to the Parks and Recreation Commission effective February 26, 2008 and expiring November 27, 2009.

Said appointment fills the unexpired term of Susan DiSalvo, resigned.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
William H. Brown	None	Doug Marrs
James D. Politis		
John A. Muffo		
Mary W. Biggs		
Gary D. Creed		
Annette S. Perkins		

R-FY-08-123
PLANNING DISTRICT COMMISSION (PDC)
APPOINTMENT

On a motion by Gary D. Creed, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Michael W. Harvey** to the **Planning District Commission** effective February 26, 2008 and expiring February 25, 2011.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
James D. Politis	None	Doug Marrs
John A. Muffo		
Mary W. Biggs		
Gary D. Creed		
William H. Brown		
Annette S. Perkins		

INTO WORK SESSION

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Virginia Cooperative Extension
Michelle Adock will provide an update on the Montgomery County Extension Program for October – December 2007.
2. Department of Social Services
The Department of Social Services will discuss children mortality statistics in Montgomery County.
3. Planning Commission and Planning Department Work Program.
- 4, Chevy Youth Baseball Fund Raiser

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
John A. Muffo	None	Doug Marrs
Mary W. Biggs		
Gary D. Creed		
William H. Brown		
James D. Politis		
Annette S. Perkins		

Virginia Cooperative Extension

Michelle Adock provided an update on the Montgomery County Extension Program for October – December 2007. Ms. Adcock highlighted the educational programs provided for the citizens of Montgomery County in the areas of Family and Consumer Sciences and 4-H Youth Development. A few of the educational programs included Holiday Fund Day, Home Skills Survival, Vet Science Workshops, Horseless Horse Show, Junior Camp Team Training, and Junior Hokie on the Farm Day.

The Family and Consumer Science Program included teaching a court ordered debtor's education class, financial management classes, personal management classes to inmates in the New River Valley Jail Re-entry program, and nutrition classes to various agencies.

Barry Robinson, Horticulture Director, reported they co-hosted a Virginia Grape Wine Growers Conference held in Roanoke. They also assisted with planning, administration, and gave a presentation at the 3rd Annual Appalachian Regional Horticulture Conference in Abingdon. Extension is currently working with staff at the Conservation Management Institute at Virginia Tech on a producer education workshop and public awareness of local foods, to be held at the New River Community College on March 3, 2008. This event is sponsored by Congressman Rick Boucher's office.

Department of Social Services

Linda Nisbett, Director of Social Services, provided information on child mortality rates in the New River Valley. As the Board is aware, there has been a recent child death related to abuse in Montgomery County. Montgomery County's Child Protective Services is called to infant deaths that appear not natural and suspect child abuse and they investigate along with law enforcement. She could not comment on the recent child death as it is still an active on-going investigation.

Ms. Nisbett reported there were 6 infant deaths and 2 serious permanent injuries within the last 18 months. This high number of deaths is extremely unusual in the New River Valley. Most incidents are related to substance abuse.

Ms. Nisbett introduced Beverly Walters with the New River Valley Cares Program, who reported on a program called Healthy Families Virginia.

Ms Walters explained that the NRV Cares Program is a program to decrease the abuse and neglect of our children. Programs in the community are needed to assist and educate parents to prevent poor parenting outcomes and improve child health and improve school readiness. The Healthy Families Virginia program is to provide a statewide system of support for all new parents. Numerous agencies in the New River Valley, such as New River Community Action, NRV CARES, CHIPS, Carilion Hospitals, Community Services, Department of Health, and Social Services, have teamed up and are on the Healthy Family Planning Team to get this program started.

The Healthy Family Program will screen and assess all first time parents to determine their family's needs. The highest need parents are offered voluntary, frequent home-visiting and case management services to help promote positive parenting practices and improve child health and development. This program, along with the other existing programs in the New River Valley, is to help target families or single parents that need assistance and to help keep our children safe.

Ann Hess, Department of Social Services Board Member, provided closing remarks. Ms. Hess stated the annual estimated cost for child abuse and neglect is over \$103 billion in hospital care, mental health care and direct services to children, not to talk about the misery index that goes on. The DSS Board is concerned and appalled about what is happening in Montgomery County and is discussing what they can do to alleviate these issues. Ms. Hess also reported that Hampton, VA participates in the Healthy Family Program, which is very successful. They have come together in a community effort to help make sure that all children are safe and well.

Planning Commission and Planning Department Work Program

Steve Sandy, Planning Director, presented the Montgomery County Planning Commission's 2008 Work Program and Implementation Schedule. Mr. Sandy explained the Planning Commission and Planning Department have prioritized major projects and goals they would like to implement in 2008. Major projects included comprehensive plan implementation, land development office (LDO) technology implementation, preparing Village based storm water management plan, GIS enhancements, proactive flood prevention program, and preview for the 2010 U.S. Census.

Chevy Youth Baseball Fund Raiser

Mitchell Haugh, Parks & Recreation Director, explained the Chevy Youth Baseball Fund Raiser program. Mr. Haugh explained that Chevy Youth Baseball is a youth baseball sponsorship promoted nationally by Chevrolet through its local dealerships. Shelor Chevrolet has approached Montgomery County about sponsoring the County's youth baseball league. If Montgomery County agrees to participate the County will receive 10 team equipment kits

(equipment bag, 12 baseballs, and 15 Chevy Youth Baseball branded practice t-shirts), \$500 one-time donation from Chevy, and Tahoe Raffle Fundraiser.

The Tahoe Raffle Fundraiser is a chance to sell 2,000 raffle tickets at \$5.00 each. The Montgomery County Parks & Recreation will keep 100% of the proceeds (a total of \$10,000). A total of five (5) Tahoes will be raffled within the Southeast Region of the United States.

The Parks & Recreation Department will be responsible for selling the 2,000 raffle tickets and for returning all unsold tickets to the local dealership by May 28, 2008. They will also need to coordinate with the local Chevy dealership on marketing opportunities at the youth baseball games such as hang Chevy Youth Baseball banner at the games and possible vehicle displays.

Mr. Haugh believes this to be a wonderful opportunity to receive additional revenue for the local parks and recreation programs. He reported that the Parks & Recreation Commission recommended approval to participate and proceed in getting the Board of Supervisors approval. Mr. Haugh asked the Board to consider approving their participation in this program.

The Board of Supervisors asked the County Attorney if he has reviewed this agreement and does he foresee any problems. The County Attorney responded he did look over the program and agreement and does not see any problems with the County participating.

By consensus of the Board the Montgomery County Parks and Recreation Department was authorized to participate in the Chevy Youth Baseball Fund Raiser.

OUT OF WORK SESSION

On a motion by James D. Politis, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	Doug Marrs
Gary D. Creed		
William H. Brown		
James D. Politis		
John A. Muffo		
Annette S. Perkins		

COUNTY ADMINISTRATOR'S REPORT

The Assistant County Administrator reminded Board members of the Road Viewers meeting scheduled for Saturday, March 8, 2008 at 9:00 a.m. Also, a joint meeting with the School Board is scheduled for March 11, 2008 and a budget work session scheduled for March 17, 2008.

Public Information Officer – Ruth Richey was introduced as the County's new Public Information Officer.

BOARD MEMBERS' REPORTS

Supervisor Biggs reported she received a letter from Virginia Association of Counties inviting her to serve on the Education Steering Committee in 2008.

School Board Meeting- The School Board discussed two main issues: Blacksburg High School Athletic Booster Club plans for a field house at the new stadium; and the operational cost for the Old Blacksburg Middle School. Information was submitted to be provided to the Board.

Library Board Meeting – The Library Board approved the retirement of the Bookmobile on June 1, 2008. They discussed the possible use of a smaller van to distribute books to areas of the County where they are needed. Issues with continuing the use of the Bookmobile included finding a CDL License Driver and major repairs needed to the Bookmobile.

Supervisor Brown submitted a letter to the County Administrator from the Wake Forest Community regarding road concerns.

Fire and Rescue Commission – Supervisor Brown reported he attended his first Fire and Rescue Commission meeting. He expressed his frustration at the lack of County funding for much needed capital projects. In FY 07-08, a total of \$500,000 was provided for fire and rescue capital projects; however, there is a need of \$5 million. The Fire and Rescue Commission members may approach the Board of Supervisors at the upcoming FY 08-09 Budget Public Hearing to express concerns and the need for equipment replacement.

Supervisor Politis - Recommended that Supervisor Bill Brown be appointed to the Juvenile Detention Commission.

R-FY-08-116 JUVENILE DETENTION COMMISSION APPOINTMENT

On a motion by James D. Politis, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **William H. Brown** to the **Juvenile Detention Commission** effective February 26, 2008 and expiring February 25, 2012.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	Doug Marrs
William H. Brown		
James D. Politis		
John A. Muffo		
Mary W. Biggs		
Annette S. Perkins		

Board Reports (continued)

Supervisor Perkins reported that the County Administrator recently had surgery and will be out of the office approximately four – six weeks.

ADJOURNMENT

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously, the Board adjourned to Monday, March 10, 2008 at 6:00 p.m.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	Doug Marrs
William H. Brown		
James D. Politis		
John A. Muffo		
Mary W. Biggs		
Annette S. Perkins		

The meeting adjourned at 9:35 p.m.

APPROVED: _____	ATTESTED: _____
Annette S. Perkins Chair	B. Clayton Goodman, III County Administrator